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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06/21/06--01068--003 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
6/28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coastal Capital Corp
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shanna J. Black
(Name of Contact Person)

Coastal Capital Corp
(Firm/Company)

One Plaza Road, Suite 100
(Address)

Greenville, NJ 11548
(City/State and Zip Code)

For further information concerning this matter, please call:

Erica Hinds at (516) 931-5005
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



**One Plaza Road
Greenvale, New York 11548
Toll Free: 1-800-640-0100
Tel: (516) 931-5005 ext.13928
E-Fax: (516) 908-7887
Email: Sblack@ccap.net**

June 20, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name Change

To Whom It May Concern:

Please be advised that Coastal Capital Corp. d/b/a Clearlight Mortgage is respectfully requesting to change its corporate name in the state of Florida to read as follows:

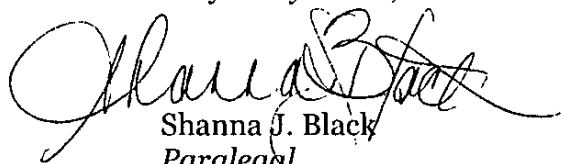
Clearlight Mortgage Corp

As such, enclosed please find the following:

- Amended Application for Authorization
- Certificate evidencing the amendment
- Check in the amount of \$52.50

If same meets with your approval, please forward an Amended Certificate of Authority or written approval reflecting the name change to my attention. I have enclosed a return UPS overnight envelope for your convenience. Thank you for your cooperation. Should you have any questions, please do not hesitate to contact me at the information above.

Very Truly Yours,



Shanna J. Black
Paralegal
Coastal Capital Corp.

Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. Coastal Capital Corp
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. July 22, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 10, 2006

5. Clearlight Mortgage Corp
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John T. Michael
(Typed or printed name of person signing)

CEO/president
(Title of person signing)

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

May 26, 2006



A handwritten signature in black ink, appearing to read "D. J. [unclear]".

Special Deputy Secretary of State

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

060426000851

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Coastal Capital Corp.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Coastal Capital Corp.

If the name of the corporation has been changed, the name under which it was formed is:

NOT APPLICABLE N/A

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

7/25/1988

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph 1 of the Certificate of Incorporation relating to
to change the name of the corporation

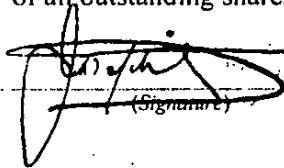
is hereby amended to read in its entirety as follows:

The name of the corporation is Clearlight Mortgage Corp.

J 060426000851

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

John T. Michael CEO/Director/President
(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
Coastal Capital Corp.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name John T. Michael CEO/President/Director

Address One Plaza Road, Suite 100

City, State and Zip Code Greenvale, New York 11548

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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STATE OF NEW YORK
DEPARTMENT OF STATE

APR 26 2006

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TAX S 10
RY: KWA
Nassau